



MINUTES

Board Meeting
February 22, 2017

Present: Anthony Whitmore, Chair
Judy Cook
Stan Eichenauer
Lou Fries
Caroline Gentry
Jackie Jackson
Jim Newby
Clarence Williams

Staff: Andrea Hoff
Helen Jones-Kelley
Jonathan Parks
Lynn Voisard

Absent: Shallon Coleman
Edmund Moore
Paul Porcino

CALL TO ORDER

A. Whitmore, chair called the meeting of Montgomery County Alcohol Drug Addiction and Mental Health Services to order at 5:30 PM in the offices of the Montgomery County Alcohol Drug Addiction and Mental Health Services with a quorum present.

RECOGNITION OF GUESTS

Director Jones-Kelley introduced the guests present.

BOARD SPOTLIGHT

Officer Mike McRill, Sidney Police Department shared information about the Opiate Outreach Program being implemented in Shelby County as well as the impact of trauma.

APPROVAL OF BOARD MINUTES

With no changes to the January 25, 2017 minutes, the minutes approved as distributed.

CONSENT AGENDA

The question was asked if there were any items on the Consent Agenda that needed to be removed and discussed; there were no items to be pulled.

- ** J. Cook moved and L. Fries seconded that Montgomery County Alcohol Drug Addiction and Mental Health Services approve the consent agenda as distributed. Further that the Executive Director or designee is authorized to sign any documents necessary to execute the process. Motion carried unanimously.

Res #17-009 United Way of Greater Dayton/Freedom Schools

CHAIR REPORT

March Committee and Board Meetings at places.

EXECUTIVE DIRECTOR'S REPORT

Director Jones-Kelley reported the following:

- Montgomery County ADAMHS Staff and Officer McRill were asked to assist in the de-briefing with the Centerville Police Department.
- Met with State Representative Rezabek who wants to introduce add-ons to the Governor's Biennial Budget to support counties grappling with the heroin epidemic. Looking at crisis intervention and responding to counties that are not well resources and working with adjacent counties.
- Montgomery County ADAMHS Staff attended the OACBHA membership meeting and legislative day on January 31st. Staff meet with state legislators about issues/concerns in Montgomery County and how we can support their initiatives.
- Substance Abuse Mental Health Services Association (SAMHSA) was on-site reviewing the three-year grant for the Children Matter Montgomery County Program. Staff have received the exit interview and overall they were pleased with the program. Some changes will be made to the program.
- Forty community leaders attended the Sequential Intercept Mapping hosted by NEOMED. Four Priorities for Change were developed which will be incorporated into the COAT Branches.
 - Access to services and insufficient services – identify gaps in services
 - Medical Detox
 - Jail Reentry Linkage
 - Transitional and Recovery Housing, with emphasis on housing for women.
- Continuing conversation with Greater Dayton Area Hospital Association (GDAHA) and Children's to develop Crisis Stabilization Units for adults and children. Children's is planned to be operational by October 2017 and CSU for adults Spring 2017. There will be a central number to access those services.
- Attended the Attorney General Opiate Conference in Columbus on February 14th.

- Recent news stories - Coroner renting space due to the increasing number of overdoses. 80% of overdoses are Montgomery County residents; 20% are individuals outside of the community buying and overdosing in the community.
- Anthony Whitmore will be speaking at the Seeking Justice for all...in a changing America.
 - March 11, 2017 3:00 PM – 5:00 PM
 - Wright State University, Oelman Hall, Room 109
 - Other speakers include: Dr. B.S. Foad and Rev. Dr. Crystal Walker

NEW BUSINESS

Daybreak, Inc. applied for a Community Assistance Funds from OhioMHAS. The use of the land and facilities will be for the Daybreak Employment and Education Center for Transition Age Youth providing employment, education, and mental health services for homeless and disconnected transition age youth.

Montgomery County is required to submit a resolution showing board support.

#17-010: S. Eichenauer moved and J. Cook seconded that the Montgomery County Alcohol Drug Addiction and Mental Health Services Board authorize the Executive Director and board designee to sign on behalf of the Board to the terms of the contract for Ohio Mental Health and Addiction Services Project: OhioMHAS MH-995. Motion carried.

ADJOURNMENT

With no further business, the meeting was adjourned.



Anthony Whitmore, Chair

Prepared by Lynn Voisard